



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 8

1595 Wynkoop Street
DENVER, CO 80202-1129
Phone 800-227-8917
<http://www.epa.gov/region08>

APR 03 2013

Ref: 8ENF-RC

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7009 3410 0000 2594 9432

Ray Stillwell
President and General Counsel
M2Green Redevelopment, LLC
601 East 3rd Street, Suite 302
Alton, IL 62002

Re: Request For Information Pursuant to Section 104(e) of CERCLA, Smurfit-Stone Mill Site in
Missoula County, Montana, SSID A804

Dear Mr. Stillwell:

This letter seeks your cooperation in providing information and documents relating to the Smurfit-Stone Mill Site, located at 14377 Pulp Mill Road near the city of Missoula, Missoula County, Montana (Site). The U.S. Environmental Protection Agency (EPA) is investigating the identification, nature, and quantity of materials that have been generated, treated, stored or disposed of at, or transported to, the Site; the nature or extent of the release of a hazardous substance, pollutant or contaminant at the Site; and information relating to the ability of persons to pay for or to perform a cleanup at the Site.

Pursuant to the authority of section 104 of the Comprehensive, Environmental Response, Compensation, and Liability Act (CERCLA), 42 U.S.C. § 9604, as amended, you are hereby requested to respond to the Information Request set forth in Enclosure 1, attached hereto. The EPA is writing this letter to you because our records indicate that you are the current owner of the Site.

Please respond to the Information Request within 30 days. Failure to respond fully and truthfully, or to adequately justify your failure to respond, can result in an enforcement action by the EPA, pursuant to section 104(e) of CERCLA and the imposition of penalties of up to \$37,500 per day of non-compliance. Please be further advised that provision of false, fictitious, or fraudulent statements or representations may subject you to criminal penalties under 18 U.S.C. § 1001.

The Information Request is not subject to the approval requirements of the Paperwork Reduction Act of 1980, 44 U.S.C. § 3501, *et seq.*

Your response to this request must be accompanied by a notarized certificate that is signed and dated by the person who is authorized by you to respond to this request. The notarized certificate must state that the response submitted to EPA is complete and contains all documents and information responsive to this request that are known to you following a complete and thorough review of all information and sources available to you. A suggested format for the notarized certificate is included with this request as Enclosure 2.

The response to the Information Request should be mailed to:

U.S. Environmental Protection Agency
Region 8
Attn: Sharon Abendschan (8ENF-RC)
1595 Wynkoop Street
Denver, CO 80202-1129

The EPA strongly encourages you to give this matter your immediate attention and respond to the Information Request within the time specified above. If you have any questions relating to this Information Request, please contact Amelia Piggott, EPA Enforcement Attorney, at (303) 312-6410 or Sharon Abendschan, EPA Enforcement Specialist, at (303) 312-6957. Thank you for your cooperation in this matter.

Sincerely,



Kelcey Land

Director, Technical Enforcement Program
Office of Enforcement, Compliance
and Environmental Justice



Andrea Madigan
Supervisory Attorney
Legal Enforcement Program
Office of Enforcement, Compliance
and Environmental Justice

Enclosures

cc: Mark Spizzo, Executive Vice-President, M2Green Redevelopment, LLC
Amelia Piggott, 8ENF-L
Sharon Abendschan, 8ENF-RC
Dianna Lim, 8EPR-PS



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ENCLOSURE 1

INSTRUCTIONS FOR THE INFORMATION REQUEST TO M2GREEN REDEVELOPMENT LLC, SMURFIT-STONE MILL SITE, MISSOULA, MONTANA, SITE ID A804

1. Please provide a separate narrative response to each and every Question and subpart of a Question set forth in this Information Request.
2. Precede each answer with the number of the Question to which it corresponds.
3. If information or documents not known or not available to you as of the date of submission of a response to this Information Request should later become known or available to you, you must supplement your response to EPA. Moreover, should you find, at any time after the submission of your response, that any portion of the submitted information is false or misrepresents the truth, you must notify EPA of this fact as soon as possible and provide EPA with a corrected response.
4. For each document produced in response to this Information Request indicate on the document, or in some other reasonable manner, the number of the Question to which it corresponds.
5. The information requested herein must be provided even though the Respondent may contend that it includes possibly confidential information or trade secrets. You may, if you desire, assert a confidentiality claim covering part or all of the information requested, pursuant to sections 104(e)(7)(E) and (F) of CERCLA, 42 U.S.C. 9604(e)(7)(E) and F, section 3007(b) of RCRA, 42 U.S.C. 6927(b), and 40 C.F.R. 2.203(b), by attaching to such information at the time it is submitted, a cover sheet, stamped or typed legend, or other suitable form of notice employing language such as "trade secret," or "proprietary" or "company confidential." Information covered by such a claim will be disclosed by EPA only to the extent, and only by means of the procedures set forth in 40 C.F.R. Part 2, 41 Fed. Reg. 36,902 (1976) (amended at 43 Fed. Reg. 40,000 (1978), and 50 Fed. Reg. 51,661 (1985)). If no such claim accompanies the information when it is received by EPA, it may be made available to the public by EPA without further notice to you. You should read the above cited regulations carefully before asserting a business confidentiality claim, since certain categories of information are not properly the subject of such a claim.

DEFINITIONS AND INFORMATION
SMURFIT-STONE MILL SITE, MISSOULA, MONTANA, SSID A804

The following definitions shall apply to the following words as they appear in this Enclosure:

1. The term "arrangement" means every separate contract or other agreement between two or more persons.
2. The term "CERCLA" means the Comprehensive Environmental Response, Compensation and Liability Act, and 42, U.S.C. section 9601, et seq.
3. The terms "document" and "documents" shall mean any written, recorded or visually or aurally reproduced material of any kind in any medium in your possession, custody, or control or known by you to exist, including originals, all prior drafts and all non-identical copies.
4. The term "hazardous substance" shall have the same definition as that contained in section 101(14) of CERCLA and includes any mixtures of such hazardous substances with any other substances, including petroleum products.
5. The term "hazardous waste" shall have the same definition as that contained in section 1004(5) of RCRA.
6. The term "identify" means, with respect to a corporation, partnership, business trust or other association or business entity (including a sole proprietorship), to set forth its full name, address, legal form (e.g., corporation, partnership, etc.), organization, if any, and a brief description of its business.
7. The term "identify" means, with respect to a document, to provide its customary business description, its date, its number if any (invoice or purchase order number), and the substance or the subject matter.
8. The term "identify" means, with respect to a natural person, to set forth the person's name, present or last known business address and business telephone number, present or last known home address and home telephone number, and present or last known job title, position or business.
9. The term "materials" shall mean all substances that have been generated, treated, stored or disposed of, or otherwise handled at or transported to the Property, including but not limited to all hazardous substances, pollutants or contaminants, hazardous wastes and solid wastes, as defined above, and mercury.
10. The term "person" shall have the same definition as in section 101(21) of CERCLA: an individual, firm, corporation, association, partnership, consortium, joint venture, commercial entity, United States Government, state, municipality, commission, political subdivision of a state, or any interstate body.

11. The term "pollutant or contaminant" shall have the same definition as that contained in section 101(33) of CERCLA, and includes any mixtures of such pollutants or contaminants with any other substances, including petroleum products.
12. The term "Site" means the Smurfit-Stone Mill Superfund Site at 14377 Pulp Mill Road, located three miles south of the town of Frenchtown and eleven miles northwest of Missoula, Montana.
13. The term "RCRA" means the Resource Conservation and Recovery Act, amendments to the Solid Waste Disposal Act, and can be found at 42 U.S.C. section 6901, et seq.
14. The term "release" has the same definition as that contained in section 101(22) of CERCLA, 42 U.S.C. section 9601(22), and includes any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment, including the abandonment or discharging of barrels, containers, and other closed receptacles containing any hazardous substance or pollutant or contaminant.
15. The term "solid waste" shall have the same definition as that contained in section 1004(27) of RCRA.
16. The term "you" or "Respondent" shall mean M2Green Redevelopment, LLC.

All terms not defined herein shall have their ordinary meaning, unless such terms are defined in CERCLA, 42 U.S.C. § 9601, et seq.; RCRA, 42 U.S.C. § 6901, et seq.; or their regulations found at 40 C.F.R. Part 300 and 40 C.F.R. Part 260, et seq. respectively, in which case the statutory or regulatory definitions shall apply.

QUESTIONS
SMURFIT-STONE MILL SITE, MISSOULA, MONTANA, SSID A804

1. Identify the person(s) answering these questions on behalf of Respondent.
2. Identify the person(s) whom you wish to receive all further communications from the EPA related to the Site.
3. For each and every Question contained herein, identify all persons consulted in the preparation of the answer.
4. For each and every Question contained herein, identify documents consulted, examined, or referred to in the preparation of the answer or that contain information responsive to the Question and provide accurate copies of all such documents.
5. Describe the relationship between MLR Investments, LLC and Green Investment Group, Inc. as it relates to the Site. Provide copies of all documents related to each relationship, including, but not limited to, merger agreements, purchase agreements, property transfer documents, and assumptions of liability.
6. Identify and provide copies of all arrangements, including contracts, relating to the Site between MLR Investments, LLC and M2Green LLC and provide copies of all documents relating to or evidencing such arrangements or contracts.
7. Identify and provide copies of all arrangements, including any contracts, relating to the Site between Green Investment Group, Inc. and M2Green LLC and provide copies of all documents relating to or evidencing such arrangements or contracts.
8. Describe the Respondent's activities at the Site including the following and provide copies of all documents relating to such activities:
 - a. the date Respondent acquired the Site;
 - b. the entity from which Respondent acquired the Site;
 - c. a description of Respondent's operations at the Site;
 - d. any changes Respondent made to the Site including any demolition or improvements;
 - e. the activities taken upon cessation of operations at the Site;
 - f. the date Respondent transferred all or a portion of the Site, and the entity to which the Site was transferred.
9. Describe and, where available, provide maps and construction drawings that describe the physical characteristics of the Site and all changes that Respondent has made to the Site, including, but not limited to, the following:
 - a. surface structures;
 - b. waste impoundments;
 - c. roads.

10. Provide copies of all documents regarding environmental conditions at the Site including, but not limited to, any sampling information, solid and hazardous waste management plans, and any known releases of hazardous substances.
11. Describe all waste materials that resulted from Respondent's activities at the Site. Describe the location and method of storing waste. Identify any hazardous substances contained in such wastes and provide copies of any and all documents that describe any analysis of such wastes and the results of the analysis.
12. Provide copies of any and all permits issued by state or federal agencies related to Respondent's activities at the Site.
13. Identify companies or individuals that Respondent hired to perform work at the Site. Provide all documentation, including contracts, pertaining to this work. Include information about the purpose of and documentation related to Respondent's contracts at the Site.
14. Provide copies of all casualty, liability and/or pollution insurance policies, and any other insurance contracts relating to the Site under which Respondent may assert a claim, including but not limited to comprehensive general liability, primary, umbrella and excess policies, as well as any environmental impairment liability or pollution legal liability insurance.
15. If there are any such policies from Question 14 above of which you are aware but neither possess copies, nor are able to obtain copies, identify each such policy to the best of your ability by identifying:
 - a. The name and address of each insurer and of the insured;
 - b. The type of policy and policy numbers;
 - c. The per occurrence policy limits of each policy; and
 - d. The effective dates for each policy.
16. If you have reason to believe that there may be persons able to provide a more detailed or complete response to any Question contained herein or who may be able to provide additional responsive documents, identify such persons and the additional information or documents that they may have.

NOTARIZED CERTIFICATE

I, _____, having been duly sworn and being of legal age, hereby state:

1. I am the person authorized by M2Green Redevelopment, LLC to respond to the Environmental Protection Agency's (EPA's) request for information concerning the Smurfit-Stone Mill Site located in Missoula, Montana.
2. I have made a complete and thorough review of all documents, information, and sources relevant to the request.
3. I hereby certify that the attached response to EPA's request is complete and contains all information and documents responsive to the request.

(Signature)

(Name)

(Title)

(SEAL)

Subscribed and sworn to me
this _____ day of _____, 2013.

Notary Public

My Commission Expires _____

My address is _____

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Ray Stillwell
President and General Counsel
M2Green Redevelopment, LLC
601 East 3rd Street, Suite 302
Alton, IL 62002

4-3-13

2. Article Number

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☐ Certified Mail☐ Express Mail☐ Registered☐ Return-Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

0 0000 2594 9432

Received ECEJ 4.19.13